

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MAY 10TH, 2016**

A Public Hearing was held on Tuesday, May 10th, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

1. Ordinance 16-07, an Ordinance approving the closing of a certain alley fronting the west right -of-0way of 4th Ave. South.
2. Ordinance 16-08, an Ordinance amending Title 8, Chp. 2 Sec. 212 of the Municipal Code pertaining to prohibited conduct or activities by beer permit holders (the playing of billiards/pool).
3. Ordinance 16-09, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code pertaining to property maintenance regulations.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the above listed item (s):

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
MAY 10TH, 2016**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, May 10th, 2016, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Jerry Gordon, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, City Attorney Steve Broadway and City Treasurer Donna Park.

Members Absent: None

The Invocation was given by Councilman Steve Thomas and Connie Tyson led the audience in the Pledge of Allegiance.

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

- * Mayor Bingham acknowledged those individuals that recently received the "Star of Life" award at the annual Star of Life Banquet held in Nashville, Tennessee on May 5th. Members from Lewisburg and Marshall County EMS, Police, and Fire Departments were honored.
- * John Murphy, Chairman of the Airport Board read the annual survey letter from the TN Department of Aeronautics relating to the City's Ellington Airport. Noting the positive work that has recently been done on the Terminal Building and Runway. Reminded all of the Open House set for May 14th.
- * Mayor Bingham extended appreciation to the LDA on the recent events held on the Lewisburg square.
- * Randall Dunn announced the pervious parking lot a RCP would be open in about 2 weeks.

Item 2. Approval of Minutes

Motion to approve the minutes of April 12th, 2016 public hearing and regular council meeting was made by Councilman Allen, seconded by Councilman Gordon.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 3. Approval of the Bills

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the April 2016 bills and the March 2016 Financial Statement.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. Consider approval of 3rd and final reading of Ordinance 16-05, an Ordinance amending the 2015-2016 budget.**

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the third and final reading of Ordinance 16-05, an Ordinance amending the 2015-2016 budget.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- b. Consider approval of 3rd and final reading of Ordinance 16-06, an Ordinance approving a bridge dedication on Veterans Drive in the I-65 Commerce Park honoring the late Freddy Johnson.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the third and final reading of Ordinance 16-06, an Ordinance approving a bridge dedication on Veterans Drive in the I-65 Commerce Park honoring the late Freddy Johnson.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- c. **Consider approval of 2nd reading of Ordinance 16-07, an Ordinance approving the closing of a certain alley fronting the west right-of-way of 4th Ave. South.**

Motion was made by Councilman Gordon, seconded by Councilman Thomas to approve the second reading of Ordinance 16-07, an Ordinance approving the closing of a certain alley fronting the west right-of-way of 4th Ave. South.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- d. **Consider approval of 2nd reading of Ordinance 16-08, an Ordinance amending Title 8, Chp. 2, Sec. 212 of the Municipal Code pertaining to prohibited conduct or activities by beer permit holders (playing of billiards/pool).**

Motion was made by Councilman Haislip, seconded by Councilman Tipper to approve the second reading of Ordinance 16-08, an Ordinance amending Title 8, Chp. 2, Sec. 212 of the Municipal Code pertaining to prohibited conduct or activities by beer permit holders (playing of billiards/pool).

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

- e. **Consider approval of 2nd reading of Ordinance 16-09, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code pertaining to property maintenance standards regulations.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the second reading of Ordinance 16-09, an Ordinance amending and replacing in its entirety Title 13 of the Municipal Code pertaining to property maintenance standards regulations.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 5. New Business:

- a. **Consider approval of Resolution 16-28, a Resolution to remove traffic signal devices at 3 designated intersections. Intersections at Franklin/Heil/Dodson Avenues, Ewing Street/3rd Avenue, and E. Commerce/Legion/Martin Streets.**

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve Resolution 16-28 removing traffic signal devices at 3 designated intersections listed above.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

b. Consider approval of Pilot Resolution 16-29 for project " Captain D's".

Motion was made by Councilman Gordon, seconded by Councilman Haislip to approve Pilot Resolution 16-29 for project "Captain D's".

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

c. Consider approval of Resolution 16-30, a Resolution to raise City owned cemetery plot fees from \$125.00 to \$200.00.

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve Resolution 16-30 raising city owned cemetery plot fees to two hundred dollars.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

d. Consider approval of Ordinance 16-10, an Ordinance amending city cemetery rules no Flag Poles as of 4-27-2016.

Motion was made by Councilman Haislip, seconded by Councilman Gordon to approve Ordinance 16-10, amending the city cemetery rules to include the rule of no flags poles as of 4-27-2016.

City Manager Randall Dunn noted this did not affect the flag poles current installed at the Governors monuments. Councilman Tipper asked the question for existing flags would POW or MIA flags be allowed. Operations Director Buck Beard said this could go back before the Cemetery Board and could be amended if in agreement.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

e. Consider approval of 1st reading of Ordinance 16-11, an Ordinance fixing the 2016 tax rate and approval of the 2016-2017 budget.

Motion was made by Councilman Thomas, seconded by Councilman Gordon to approve the first reading of Ordinance 16-11 fixing the 2016 tax rate and approving the 2016-2017 budget.

Upon a roll call vote:

Councilman Gordon - Aye
Councilman Allen - Aye
Councilman Thomas - Aye

Councilman Haislip - Aye
Councilman Tipper - Aye

Motion Passed 5-0

Item 6. Other Business:

a. Update report on Economic Development - Greg Lowe

No Report

Item 7. Citizen Input

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:25 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis, City Recorder